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GLOUCESTER, MA

2023 NOV -8 AM 10:47

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**Gloucester Lyceum and Sawyer Free Library  
Board of Trustees Governance Committee  
Tuesday, November 14, 2023, 2:00 pm**

As the recent amendments to the open meeting law allows, this committee will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below.

**Via Zoom: <https://us02web.zoom.us/j/84224568305>**

Dial in: 305-224-1968

**Meeting Agenda**

1. Call to order
2. Welcome and introductions
3. Approval of the minutes of September 5, 2023
4. Review, Discussion & Approval – GL&SFL Collection Development & Deselection Policy
5. Refresher - Governance Section of the Bylaws
6. Corporator, Trustee & Office Nominations
7. Trustee Self Evaluation Results & Discussion
8. MA Conflict of Interest Requirements
9. Board Recruitment Discussion
10. Adjourn
11. Next meeting – Tuesday, December 19 at 2:00 p.m. via Zoom  
Future meetings to be held on the Tuesday following the monthly Executive Committee Meeting.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.